



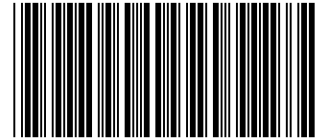
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PAMPASCOURT LIMITED**

*Company Number:* **03588148**



XFHJB5XP

*Received for filing in Electronic Format on the:* **07/06/2005**

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*Company Details*

*Period Ending:* **07/06/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**C/O BRITTON TACO  
LTD  
ROAD ONE INDUSTRIAL  
ESTATE  
WINSFORD  
CHESHIRE  
CW7 3RD**

*Register of  
Members Address:*

**BRITTON GROUP  
ROAD ONE  
WINSFORD INDUSTRIAL  
ESTATE  
WINSFORD  
CHESHIRE  
UNITED KINGDOM  
CW7 3RD**

*Register of Debenture  
Holders Address:*

**AT REGISTERED  
OFFICE**

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*Details of Officers of the Company*

*Company Secretary:*

<i>Name:</i>	<b>STEPHEN TONY GOODMAN</b>	<i>Address:</i>	<b>2 LADYACRE BAMBER BRIDGE PRESTON LANCASHIRE PR5 6XN</b>
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*Director 1:*

*Name:* **MICHAEL CLARK** *Address:* **GREENWOODS 7 CHURCH DRIVE  
LYTHAM  
LANCASHIRE FY8 5PE**  
*Date of Birth:* **01/04/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **STEPHEN TONY GOODMAN** *Address:* **2 LADYACRE  
BAMBER BRIDGE  
PRESTON  
LANCASHIRE PR5 6XN**  
*Date of Birth:* **02/04/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 07/06/2005**

*Name:* **BRITTON GROUP (HOLDINGS) LTD**

*Address:* **BRITTON GROUP  
ROAD ONE  
WINSFORD INDUSTRIAL ESTATE  
WINSFORD  
CHESHIRE  
UNITED KINGDOM CW7 3RD**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/06/2005** *Authenticated:* **Yes (E/W)**